



# BOARD OF FINANCE

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## NOTICE OF REGULAR MEETING

Tuesday, May 10, 2016  
7:00 p.m.  
CJH Municipal Center – Meeting Room “A”

### Minutes

**Present:** Chairman Bruce Cornwell, Vice-Chairman Gary Regan, Bryan Terzian, Robert Manfreda. Timothy Draper joined the meeting at 7:45 p.m. and Cynthia McCorkindale was absent. Also in attendance was Comptroller Robert Kozlowski.

**Call to order/Pledge of Allegiance:** Bruce Cornwell called the Regular Meeting to order at 7:02 p.m.

**Public Comments:** None

**Correspondence:** None

**Minutes of Special Meeting, April 26, 2016:** Gary Regan made a motion, which was seconded by Robert Manfreda to approve the minutes presented. Approved unanimously.

**Old Business:** Discussion of the Berry Parking Lot and when was the estimated time to begin the project. Discussion of a review of Unexpended Funds from the Board of Education.

**New Business:** A request was made a motion, which was seconded by for a debt analysis from the Comptroller's Office.

**Appointment of Auditor:** Bryan Terzian made a motion, which was seconded by Gary Regan to appoint CohnReznick as the 2016-2017 Auditor for the Town of Bethel. Approved unanimously.

**Comptroller's Report:** Comptroller Robert Kozlowski gave an overview of the Expenditures Report.

As there was no further business on tonight's agenda, Bryan Terzian made a motion, which was seconded by Gary Regan to adjourn the meeting at 8:08 p.m.

Respectfully submitted,

  
Dionne Craig, Recording Secretary